

UTILITIES SERVICE BOARD MEETING

December 27, 2004

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board Vice President Ehman called the regular meeting of the Utilities Service Board to order at p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana. Board members present: Jeff Ehman, Sam Vaught, Dick Eherenman, Tim Henke, Alisa Brown, and Jacqui Bauer. Staff members present: Patrick Murphy and Steve Saulter.

APPROVAL OF CLAIMS:

REGULAR CLAIMS –

VAUGHT MOVED AND EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0491981 THROUGH 0492180 INCLUDING \$282,809.00 FROM THE WATER OPERATIONS & MAINTENANCE FUND FOR A TOTAL OF \$282,809.00 FROM THE WATER UTILITY; CLAIMS 0431213 THROUGH 0431276 INCLUDING \$219,777.07 FROM THE WASTEWATER OPERATIONS & MAINTENANCE FUND AND \$146.00 FROM THE WASTEWATER CONSTRUCTION FUND FOR A TOTAL OF \$219,923.07 FROM THE WASTEWATER UTILITY; AND CLAIMS 0470129 THROUGH 0470133 INCLUDING \$56,236.34 FROM THE WASTEWATER/STORMWATER FUND FOR A TOTAL OF \$56,236.34 FROM THE WASTEWATER/STORMWATER UTILITY. TOTAL REGULAR CLAIMS APPROVED – \$558,968.41.

MOTION APPROVED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

SPECIAL RUN CLAIMS –

EHERENMAN MOVED AND HENKE SECONDED TO APPROVE THE SPECIAL RUN CLAIMS AS FOLLOWS:

CLAIMS 0492120 THROUGH 0492122 INCLUDING \$305,066.09 FROM THE WATER SINKING FUND FOR A TOTAL OF \$305,066.09 FROM THE WATER UTILITY; CLAIMS 0431238 THROUGH 0431231 INCLUDING \$414,836.00 FROM THE WASTEWATER SINKING FUND FOR A TOTAL OF \$414,836.00 FROM THE WASTEWATER UTILITY. TOTAL SPECIAL RUN CLAIMS APPROVED - \$719,902.09.

MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

AUTO-PAY & TRANSFERS FOR THE MONTH OF NOVEMBER, 2004. TOTAL AUTO-PAYS & TRANSFERS PAID - \$526,085.79.

EHRENMAN MOVED AND BROWN SECONDED THE MOTION TO APPROVE THE AUTO-PAY & TRANSFERS FOR THE MONTH OF NOVEMBER, 2004. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

PETTY CASH FOR THE MONTH OF NOVEMBER, 2004, AS FOLLOWS:

BROWN MOVED AND EHRENMAN SECONDED THE MOTION TO APPROVE THE PETTY CASH FOR THE MONTH OF NOVEMBER, 2004. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

SUBCOMMITTEE REPORTS – Administrative Subcommittee:

Subcommittee chairman Vaught stated that the Administrative Subcommittee met on December 14, 2004, to consider several customer complaints. The following complaints were considered:

The following people requested that the summer sewer average be extended for one month and that adjustments be made to their accounts:

Eric Warren
Ryan/Tara Bentley
Nathan Thomas
Pete/Cheryl Cook
Diana Hall
Rich/Myra Raake
Patric/Angela Omilian
Rich/Janic Frank
Tom/Penny Conder
Jim/Sheryl Conder
Jeremy Goad
Allen/Penny Buhr
Valley Behjou
Douglas Dalrymple
Rod Figg
Ralph and Jane Haycraft
Amy Holdeman
Shalini Sarin and Shailendra Jain
Stephen E. King
Beth Greene Pisoni
James C. Riley
C. E. Taylor

Members of the Administrative Subcommittee voted to recommend to the Utilities Service Board members that the summer sewer average be extended one month and that these accounts be adjusted.

After careful consideration, the following motion was presented:

EHRENMAN MOVED AND BROWN SECONDED THE MOTION TO DENY THE REQUEST TO EXTEND SUMMER SEWER AVERAGE FOR ONE MONTH AND TO DENY THE REQUEST FOR ADJUSTMENTS TO CUSTOMERS' ACCOUNTS. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

The following people requested that adjustments be made to their accounts because they did not feel they had used the amount of water for which they were billed:

Jennifer Tyler

Travis J. Vencel (Vencel Property Management LLC – 516 North Grant)

Members of the Administrative Subcommittee voted to recommend to the Utilities Service Board members that this requested be denied since there was no problem with the meter and since the actual water did go through the meter.

After careful consideration, the following motion was presented:

EHRENMAN MOVED AND BROWN SECONDED THE MOTION TO DENY THE REQUESTS OF TRAVIS J. VENCEL OF VENCEL PROPERTY MANAGEMENT LLC FOR 516 NORTH GRANT AND JENNIFER TYLER FOR 413 SOUTH HIGHLAND SINCE THE WATER ACTUALLY DID GO THROUGH THE METER; MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

Lorelei Cascio, of Wapehani Hills Apts. asked that her account be adjusted for what she felt to be an extremely high water bill since she felt that the meter was not working properly.

After careful consideration, the following motion was presented:

EHRENMAN MOVED AND BROWN SECONDED THE MOTION TO DENY THE RECOMMENDATION OF THE ADMINISTRATIVE SUBCOMMITTEE REGARDING THE REQUEST OF LORELEI CASCIO OF WAPEHANI HILLS APARTMENTS SINCE THERE WAS NO PROOF THAT THE METER WAS MALFUNCTIONING AND SINCE THE WATER ACTUALLY DID GO THROUGH THE METER. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

HENKE MOVED AND BROWN SECONDED THE MOTION TO SEND THIS MATTER BACK TO THE ADMINISTRATIVE SUBCOMMITTEE FOR FURTHER REVIEW. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD)

ELECTION OF OFFICERS FOR 2005:

Administrative Subcommittee Chairman Vaught reported that the Subcommittee met and voted to nominate the following people for officers for 2005:

President -- Tom Swafford
Vice President -- Tim Henke

No further nominations were forthcoming; therefore, the following motion was presented:

HERENMAN MOVED AND VAUGHT SECONDED THE MOTION TO ELECT TOM SWAFFORD AS PRESIDENT AND TIM HENKE AS VICE PRESIDENT FOR THE YEAR 2005. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (SWAFFORD).

PETITIONS AND COMMUNICATIONS:

Tim Henke --

Board Vice President Henke requested a thorough update review of the wet weather program. Board Vice President Henke also requested a thorough briefing on the plans for housing the Utilities Department in the future. Mr. Henke requested that the Utilities Department take the lead role in planning for the Utilities Department housing.

ADJOURNMENT:

The meeting was adjourned at 6:15 p.m.

Jeff Ehman, Vice President